MACOMB TOWNSHIP BOARD OF TRUSTEES MEETING MINUTES AND PUBLIC HEARING WEDNESDAY, MARCH 11, 2009

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS

54111 BROUGHTON ROAD

MACOMB, MI 48042

PRESENT: MARK H. GRABOW, SUPERVISOR

MICHAEL D. KOEHS, CLERK MARIE MALBURG, TREASURER DINO F. BUCCI, JR, TRUSTEE JANET DUNN, TRUSTEE

ROGER KRZEMINSKI, TRUSTEE NANCY NEVERS, TRUSTEE

ABSENT: NONE

ALSO PRESENT: Lawrence Dloski, Legal Counsel

Jerome Schmeiser, Planning Consultant James VanTiflin, Engineering Consultant

(Additional attendance on file at the Clerk's Office)

Supervisor GRABOW called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

ROLL CALL

1. Clerk KOEHS called the roll and the Board of Trustees was present.

APPROVAL OF THE AGENDA

2. The agenda was reviewed and items 5A10 and 14A were added, and item 15A was tabled.

MOTION by DUNN seconded by BUCCI to approve the agenda as amended.

MOTION carried.

APPROVAL OF THE BILLS

3. Both bill runs were reviewed and there were no additions, deletions or corrections.

MOTION by NEVERS seconded by KRZEMINSKI to approve both bill runs as presented.

APPROVAL OF THE PREVIOUS MEETING MINUTES

4. The minutes of the previous meeting held on February 25, 2009 were reviewed and any additions, corrections or deletions were discussed and made.

MOTION by DUNN seconded by NEVERS to approve the minutes of the meeting of February 25, 2009 as presented.

MOTION carried.

5. Consent Agenda Items:

- A. Clerk's Department:
 - 1. **Release of Model Bond**; Lot 4 of Wolverine Country Club; 18601 Tiger Drive.
 - 2. **Release of Model Bond**; Lot 89 of Westwood Pointe Subdivision; 51063 Battanwood Drive.
 - 3. **Release of Model Bond**; Lot 4 of Middlecreek Estates; 49168 Kilkenny Drive.
 - 4. **Release of Model Bond**; Lot 57 of Gateway Village Subdivision; 53506 Addington Drive.
 - 5. **Wall Sign Bond Release**; Saturn of Lakeside; Midway Signs, Inc., Petitioner.
 - 6. **Release of Site Plan Bond**; Suburban Ice of Macomb; Suburban Properties-Macomb, LLC, Petitioner.
 - 7. **Release of Site Plan Bond**; 7-Eleven and Convenience Store; George H. Pastor & Sons, Inc., Petitioner.
 - 8. **Release of Site Plan Bond**; Genovese Industrial Building, PG Concrete, Petitioner.
 - 9. **Release of the Special Events Bond**; Mattress USA (Hall-Tilch Crossings); Permanent Parcel 08-31-331-002.
 - 10. Request for Military Leave of Absence; Clerks Department.
- B. Water/Sewer Dept.

Approval for Payment of Invoices:

- 1. East Jordan Iron Works
- C. Broadcast Media Department
 - 1. Request to Approve Invoice; Bumler Mechanical.
- D. Department Monthly Reports:
 - 1. Building Department
 - 2. Fire Department
 - 3. Macomb County Sheriffs Department
 - 4. Parks and Recreation Department
 - 5. Water/Sewer Department

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MOTION by BUCCI seconded by KRZEMINSKI to approve the Consent Agenda as amended.

MOTION carried.

6. Public Comments

Mr. Brian Winston spoke regarding the Supervisor's State of the Township Address and how negative it was. He asked that the Supervisor stress the positive things about the Township in the future.

PLANNING

7. Request Approval of the Parks and Recreation Master Plan.

Mr. Jerome Schmeiser, Planning Consultant, reviewed this matter and stated that the Planning Commission was forwarding this to the Board with a recommendation of approval. He further stated his own recommendation for approval.

MOTION by DUNN seconded by NEVERS to approve and adopt the Parks and Recreation Master Plan as amended for 2009.

MOTION carried.

8. **Rezoning Request, R-1-S to R-2;** – Located north of 23 Mile Road and 1691.73 feet west of Romeo Plank Road; Section 17; 23 Mile Macomb, LLC – Petitioner. Permanent Parcel No. 08-17-451-027.

Mr. Jerome Schmeiser, Planning Consultant, reviewed this matter and informed the Board of the recommendation from the Planning Commission to rezone it from R-1-S to R-2-L instead of R-2, as requested.

Mr. Phillip Ruggeri, representing the petitioner, was present to answer any questions the Board might have and he agreed with the recommendation of rezoning from R-1-S to R-2-L instead of R-2 as originally requested..

MOTION by BUCCI seconded by KRZEMINSKI to approve the rezoning request from R-1-S to R-2-Lfor the parcel located north of 23 Mile Road and 1691.73 feet west of Romeo Plank Road in Section 17, Permanent Parcel No. 08-17-451-027.

OLD BUSINESS

9. Request to Release the "Request for Proposal" (RFP) for Document Imaging.

Clerk KOEHS reviewed this matter and stated that Mr. Charles Pierce has completed the RFP as requested by the Board and that it has been reviewed and recommended by both legal counsel and the Information Technology Department. He further stated his recommendation for approval.

MOTION by NEVERS seconded by DUNN to approve the request to release the "Request for Proposal" (RFP) for Document Imaging.

MOTION carried.

NEW BUSINESS

10. **Senior Citizen Nutrition Presentation**; Mr. Frank Taylor, Executive Director, Macomb County Community Services.

Mr. Frank Taylor, Executive Director of the Macomb County Community Services program reviewed this matter and the services that were available to the Township and its' residents. He asked that a person be assigned to research this program for the Board and report back with a recommendation some time in May.

MOTION by DUNN seconded by NEVERS to assign Trustee Roger Krzeminski to explore the benefits and requirements of the Senior Nutrition Program and report back to the Board of Trustees.

MOTION carried.

BUILDING DEPARTMENT

11. Request to Sell Three (3) Building Department Vehicles.

Mr. Daniel Fairless, Building Official, reviewed this matter and stated that the vehicles were no longer needed in the fleet and that they were models in the 1999 to 2001 range.

MOTION by BUCCI seconded by KOEHS to approve the request to sell the three (3) Building Department Vehicles under the Township's standard procedure.

FIRE DEPARTMENT

12. Request to Purchase Gated Intake Valves.

Chief Robert Phillips, reviewed this matter and stated that he would prefer to purchase new valves as the current ones are not functioning and cannot be reasonably repaired. He further stated his recommendation to purchase these valves from Michigan Fire Apparatus for a cost of four thousand four hundred sixty dollars (\$4,460.00).

MOTION by DUNN seconded by NEVERS to approve the request to purchase four (4) gated intake valves from Michigan Fire Apparatus for a cost of four thousand four hundred sixty dollars (\$4,460.00).

MOTION carried.

WATER AND SEWER DEPARTMENT

13. Approval for Payment of Invoices:

A. **SLC Meter Service** (tabled from the 2/11/09 meeting)

Mr. Gerry Wangelin, Water & Sewer Superintendent, reviewed this matter and stated his recommendation for approval.

MOTION by BUCCI seconded by KOEHS to approve the payment of this invoice from SLC Meter Service in the amount of thirty one thousand one hundred sixty dollars (\$31,160.00).

MOTION carried.

B. SLC Meter Service

Mr. Gerry Wangelin, Water & Sewer Superintendent, reviewed this matter and stated his recommendation for approval.

MOTION by KRZEMINSKI seconded by MALBURG to approve the payment of this invoice from SLC Meter Service in the amount of one hundred eight thousand eight hundred eleven dollars (\$108,811.00).

MOTION carried.

14. **Request for Approval;** Engineer's Payment Certificate No. 1: Romeo Plank Water Main Replacement Project; MA07-008.

Mr. Gerry Wangelin, Water & Sewer Superintendent, reviewed this matter and stated his recommendation for approval.

MOTION by DUNN seconded by NEVERS to approve the request for payment of the Engineer's Payment Certificate No. 1 for the Romeo Plank Water Main Replacement Project, MA07-008 in the amount of four hundred fifty two thousand five hundred ninety three dollars and sixty two cents (\$452,593.62).

MOTION carried.

14A Request to modify the start times for certain Water & Sewer Employees.

Mr. Gerry Wangelin, Acting Water & Sewer Superintendent, reviewed this matter and the benefits to the Township for changing the hours of certain employees. He further stated his recommendation for approval.

MOTION by BUCCI seconded by KRZEMSINKI to approve the change is hours for certain Water and Sewer Employees as determined by the Superintendent.

MOTION carried.

BOARD COMMENTS

- 15. Supervisor Comments:
 - A. Request to Form a Consultant Review Committee. (This matter was tabled indefinitely).
- 16. Clerk Comments: NONE
- 17. Treasurer Comments: Treasurer MALBURG commented on the high volume of taxes that have been paid and that only approximately one percent (1%) of the Township residences were in foreclosure.
- 18. Trustees Comments:

Trustee BUCCI responded to the material that the Supervisor had discussed in his State of the Township address and to the negative tone of the speech.

Trustee KRZEMINSKI also spoke, but in more specific detail, regarding the negativity of the Supervisor's State of the Township speech and indicated that there is no real basis for such a negative assessment of the Township's condition. He also disagreed with the Supervisor's assessment that this administration was not supportive of the business community here in the township.

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ADJOURNMENT

MOTION by BUCCI seconded by KRZEMINSKI to adjourn the Board of Trustees meeting at 8:04 p.m.

Respectfully submitted,	
Mark H. Grabow Macomb Township Supervisor	_
Michael D. Koehs, CMC Macomb Township Clerk	_